



AGENDA
CENTRAL WATERFRONT COMMITTEE
Joint Meeting of
FINANCE AND PARTNERSHIPS SUBCOMMITTEE &
STEWARDSHIP SUBCOMMITTEE

Monday, February 13, 2012
3:30 PM – 5:00 PM
Seattle Municipal Tower, Room 1600

F&P Members

Gerry Johnson, co-chair
John Nesholm, co-chair
Carol Binder
Greg Johnson
Bob Klein
Catherine Stanford
Ron Turner
Maiko Winkler-Chin

F&P Advisors

Thatcher Bailey
Maud Daudon
Dwight Dively
John Finke
Matt Griffin
Kate Joncas
William Justen

Stewardship Members

Carol Binder, co-chair
Bob Davidson, co-chair
Gary Glant
Rollin Fatland
Bob Donegan
Patrick Gordon

Stewardship Advisors

Kate Joncas
Derek Mason

3:30	Introduction	Chair
3:35	Preliminary Operating Funding Strategy Presentation Defining the Challenge Filling the Funding Gap Implementation Questions and Discussion	Candace Damon, HR&A Advisors
5:00	Adjourn	